



SUN EAST TECHNOLOGY (HOLDINGS) LIMITED

日東科技(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 365)

RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the SGM held on 29 June 2007 for the proposed appointment of Grant Thornton as auditors of the Company has been duly passed.

Reference is made to the circular and the notice of special general meeting both dated 13 June 2007 in respect of the proposed appointment of auditors.

RESULTS OF THE SGM

The board of directors (the “Board”) of Sun East Technology (Holdings) Limited (the “Company”) is pleased to announce that the resolution proposed at the Special General Meeting held at Unit H, 1st Floor, Phase 4, Kwun Tong Industrial Centre, Nos. 436-446 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on 29 June 2007 at 11:00 a.m. (the “SGM”) to appoint Grant Thornton as auditors of the Company to fill the causal vacancy following the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company has been duly passed by way of show of hands.

By the order of the Board
Sun East Technology (Holdings) Limited
But Tin Fu
Chairman

Hong Kong, 29 June 2007

As of the date of this announcement, the Board is comprised of Mr. But Tin Fu, Mr. But Tin Hing, Mr. Leung Cheong and Mr. Leung Kuen, Ivan as Executive Directors; Mr. See Tak Wah, Prof. Xu Yang Sheng and Mr. Yau Wing Keung, Frankie as Independent Non-executive Directors.

* For identification purposes only